LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for February 11, 2019

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the meeting to order at 7:33 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, and Mr. Snyder. Mr. Sze was absent for family business.

Proclamations and Special Presentations:

• Annual Report of the Planning Commission

Resolutions and first readings of ordinances:

(TR19-03) RESOLUTION DESIGNATING FOUR NEW FALLS CHURCH SPECIMEN TREES MOTION to adopt (TR19-03) PASSED 6-0. (Res. 2019-06)

Second readings of ordinances and other items requiring public hearings:

(TR19-06) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BY AND BETWEEN THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) AND THE CITY OF FALLS CHURCH CONCERNING PAYMENT OF FUNDING FOR THE CITY'S PROPORTIONATE SHARE OF CAPITAL FUNDING FOR THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) CAPITAL FUND MOTION to adopt (TR19-06) PASSED 6-0. (Res. 2019-07)

(TR19-07) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE INTERIM AGREEMENT WITH FALLS CHURCH GATEWAY PARTNERS FOR THE WEST FALLS CHURCH ECONOMIC DEVELOPMENT PROJECT MOTION to adopt (TR19-07) PASSED 5-1. (Mr. Snyder – NAY) (Res. 2019-08)

Approval of Minutes:

• Upon proper motion and voice vote the minutes of November 13, 2017 and November 27, 2017 were approved.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 9:08 p.m.

Legislation	Action
(TR19-03)	Res. 2019-06
(TR19-06)	Res. 2019-07
(TR19-07)	Res 2019-08